

**CITY OF TAYLORSVILLE
CITY COMMISSION
SPECIAL MEETING**

May 23, 2014

The City of Taylorsville City Commission held a Special Meeting on Friday,
May 23, 2014 at 5:00 p.m., at the City Hall Annex.

Present were:

Don Pay, Mayor
Beverly Ingram, Commissioner
Jack Proctor, Commissioner
Ellen Redmon, Commissioner
Kathy Spears, Commissioner

Staff present:

John Dale, Jr., City Attorney

Steve Biven, City Clerk

Item #1- Mayor Pay called the meeting to order at 5:00 p.m.

EXECUTIVE SESSION

Item #2 - Motion was made by Commissioner Proctor and seconded by Commissioner Redmon to adjourn to Executive Session under provisions of KRS 61.810 (1) (c) Discussions of proposed or pending litigation against or on behalf of the public agency (f) Discussions or hearings which might lead to the discipline, or dismissal of an individual employee. Motion carried with 4-0. Commissioner Spears arrived.

Item #3 – Motion was made by Commissioner Spears and seconded by Commissioner Proctor to accept the resignation of Melinda Pulliam effective May 30, 2014. Motion carried 5-0.

Item #4 – Motion was made by Commissioner Proctor and seconded by Commissioner Redmon to approve the mayor signing Kentucky Retirement System Form 6751 stating that no pre-arranged agreement existed between the city and a former employee seeking to be rehired. Motion carried 5-0.

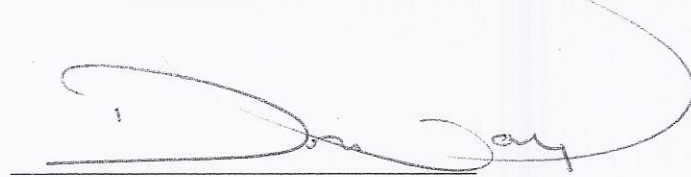
Item #5 – Motion was made by Commissioner Spears and seconded by Commissioner Ingram to advertise for the position of Customer Service Representative and conduct interviews. Motion carried 5-0.

RETURN TO OPEN SESSION

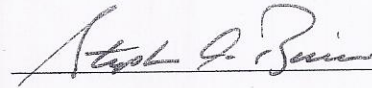
Item #6 – Motion was made by Commissioner Spears and seconded by Commissioner Proctor to return to open session. Motion carried 5-0.

ADJOURN MEETING

Item #7- Motion was made by Commissioner Proctor and seconded by Commissioner Spears to adjourn. Motion carried with a vote of 5-0.

A handwritten signature in black ink, appearing to read "Don Pay", written over a horizontal line.

Don Pay, Mayor

A handwritten signature in black ink, appearing to read "Stephen A. Biven", written over a horizontal line.

Stephen A. Biven, City Clerk